MEMORANDUM FOR: Acting Executive Secretary

Hational Security Council

SUBJECT : Draft Record of Action 378, MEC Meeting,

reference paragraph 1.b(1)

It was my understanding that the conformity of the present text to existing law was not in question and that if the discussions with the Director of the Bureau of the Budget and the Chairman of the President's Board of Consultants resulted in any material change from the legal point of view in the text of paragraph 2.a of the revised draft, the Attorney General was to determine the consistency of such changes in text with existing law. Accordingly, I would recommend changing b.(1) to read:

"A determination by the Attorney General as to the consistency with the provisions of existing law of any material change from the legal point of view in the text of paragraph 2.a of the revised draft of MSCID 1 resulting from the consultation between the Director of Central Intelligence and the Director of the Bureau of the Budget and the Chairman of the President's Board of Consultants on Foreign Intelligence Activities."

G. F. C.BELL General, USAF acting Director

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